

# Operations Committee

**2012-01-13 10:00:00.0**

Or immediately following the 9:00 a.m. Planning Committee Meeting, whichever occurs later.  
Joseph P. Bort MetroCenter 101 Eighth Street Oakland, California 94607

The MTC Operations Committee considers matters related to transportation system management and operational activities.

*This agenda was updated 2012-04-05 16:30:53.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,  
[MSilver@mtc.ca.gov](mailto:MSilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Jake Mackenzie

## Vice Chair

Kevin Mullin

## Members

Tom Azumbrado+ Dorene  
Giacopini+ Mark Green Scott  
Haggerty Anne Halsted Sam  
Liccardo Jim Spering

## Ex Officio

Adrienne Tissier\*\*\* Amy Rein  
Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Melanie Crotty/Albert Yee

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## Confirm Quorum

1.

**Action:** Confirm Quorum

## Consent Calendar:

2.

**Action:** Committee Approval

**Minutes of December 9, 2011\***

a)

• [Agenda Item 2a.pdf](#)

**Clipper® Program Contract Actions\***

b)

**Presented by:** Avidon

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- [Agenda Item 2b.pdf](#)

**i. Contract - Customer Communication, Education, and Public Awareness Services: MIG, Inc. (\$300,000)**

**ii. Funding Agreement - Fare Media Transition Customer Education: Santa Clara Valley Transportation Authority (\$250,000)**

**Contract - Close Out and Release of Retentin: Telvent Farradyne, Inc.\***

**c) Presented by: Macrae**

- [Agenda Item 2c.pdf](#)

**Clipper® Phase III Recommendation - Expansion to Napa-Solano Group, Union City and Marin Transit\***

*Staff will present a recommendation for expanding the Clipper® program to the Napa/Solano operating group, Union City Transit, and Marin Transit.*

**3.**

**Presented by: Valdivia**

**Action:** Information

- [Agenda Item 3.pdf](#)

**Evaluation of Regional Rideshare & Bicycle Program and Funding Agreements Amendments (FY 2012-13 to FY 2015-16)\***

*Staff will provide an overview of key findings from a recent evaluation that focused on the effectiveness of rideshare program services. Staff will also request authorization to enter into amendments to county funding agreements to provide employer outreach services: a) Contra Costa Transportation Authority (\$280,000); b) San Francisco City/County*

**4.** *(\$280,000); c) San Mateo Cities/County Association of Governments (\$280,000); d) Solano Transportation Authority (\$960,000)*

**Presented by: Van Wagner**

**Action:** Committee Approval

- [Agenda Item 4.pdf](#)

**Public Comment/Other Business/Next Meeting/Adjournment**

**5** *Friday, February 10, 2012 at 10:00 a.m., Lawrence D. Dahms Auditorium, Joseph B. Bort MetroCenter, 101 Eighth Street, Oakland, California*

**Action:** Information

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## Next meeting

2012-02-10 10:00:00.0

Or immediately following the 9:00 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter

101 Eighth Street

Oakland, California 94607

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\*Attachment sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\*The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or

chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in

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alternate formats call 510/817-5757.

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Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.